# AGENDA BROWN COUNTY HOUSING AUTHORITY Monday, March 21, 2011

City Hall, 100 N. Jefferson Street, Room 604 Green Bay, WI 54301

3:00 p.m.

MEMBERS: Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

# **APPROVAL OF MINUTES:**

1. Approval of the minutes from the February 21, 2011 meeting of the Brown County Housing Authority.

# **COMMUNICATIONS:**

None

# **REPORTS:**

- Report on Housing Choice Voucher Rental Assistance Program
  - A. Preliminary Applications
  - B. Housing Assistance Payments
  - C. Housing Assistance Unit Count
  - D. Housing Quality Standard Inspection Compliance
  - E. Housing Choice Voucher Administrative Costs and HUD 52681B
  - F. Portability Activity
  - G. SEMAP Monitoring Report
  - H. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
  - I. Report on the Housing Choice Voucher Home Ownership Option.
  - J. VASH Reports
  - K. Report on Langan Investigations Criminal Background Screening and Fraud Investigations

# **OLD BUSINESS:**

3. Discussion and possible action regarding usage of BCHA's vehicle.

# **NEW BUSINESS:**

4. Review and approval of revisions to Chapter 7 (Verification) of the Housing Choice Voucher Administrative Plan.

# **INFORMATIONAL:**

None

# **BILLS:**

# **FINANCIAL REPORT:**

# **STAFF REPORT:**

- 5. Investments update
- Update on Federal funding
- 7. Recognition of Paul Kendle's contributions to the BCHA

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.